

FEDERATION FOR ULSTER LOCAL STUDIES

ANNUAL GENERAL MEETING 2007

The following resolutions will be tabled by the Executive Committee with Item 6 of the Agenda

Resolution 1

Concerned that the Federation's Articles of Association are no longer best suited for their purpose, this Meeting instructs the Executive Committee to review those aspects concerned with membership and governance and to prepare a report, with such suggested changes as may be considered appropriate, to an Extraordinary Meeting to be held before the end of this calendar year.

Resolution 2

In the light of the Federation's changed circumstances and restricted resources, this Meeting instructs the Executive Committee to consult with members and prepare a report, to be presented to an Extraordinary Meeting, held before the end of this calendar year, on the ways in how it can help in strengthening and developing Local Studies in Ulster in the years ahead.